

City of Norman, OK

*Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069*



Meeting Agenda

Tuesday, February 26, 2019

6:30 PM

Amended

**City Council, Norman Utilities Authority, Norman Municipal
Authority, and Norman Tax Increment Finance Authority**

City Council

*Mayor Lynne Miller
Council Member Kate Bierman
Council Member Joe Carter
Councilmember Robert Castleberry
Council Member Bill Hickman
Councilmember Sereta Wilson
Council Member Breea Clark
Council Member Stephen Holman
Council Member Alexandra Scott*

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1819-49](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL RETREAT MINUTES OF JULY 28, 2018
CITY COUNCIL RETREAT MINUTES OF AUGUST 2, 2018
CITY COUNCIL RETREAT MINUTES OF SEPTEMBER 18, 2018
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 18, 2018
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 25, 2018
CITY COUNCIL FINANCE COMMITTEE MINUTES OF JANUARY 17, 2019
JOINT CITY COUNCIL/STORMWATER COMMITTEE MINUTES OF JANUARY 17, 2019
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 29, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF FEBRUARY 5, 2019
CITY COUNCIL MINUTES OF FEBRUARY 12, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 12, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 12, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 12, 2019

Attachments: [Text File](#)

[July 28 Team Building Retreat minutes](#)

[August 2 Goal-Planning Retreat minutes](#)

[September 18 Retreat Training Session minutes](#)

[September 18 Special Session minutes](#)

[October 25 Conference minutes](#)

[January 17 Finance Committee Minutes](#)

[January 17 Joint Council Stormwater Comm minutes](#)

[January 29 Study Session minutes](#)

[February 12 CC Minutes](#)

[February 5 Special Session Minutes](#)

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN: _____

Proclamation

- 4 [P-1819-19](#) PROCLAMATION P-1819-19: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MARCH 8, 2019, AS WOMEN'S DAY AND THE MONTH OF MARCH, 2019, AS WOMEN'S HISTORY MONTH IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[P-1819-19](#)

[Master](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-19 proclaiming Friday, March 8, 2019, as Women's Day and the month of March, 2019, as Women's History Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

5 **Consent Docket**

Consent Docket

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 6A through Item 31 be placed on the consent docket.

ACTION NEEDED: Motion to place Item _____ through Item _____ on the Consent Docket by unanimous vote.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN: _____

Ordinance

- 6A [O-1819-30](#) CONSIDERATION OF ORDINANCE O-1819-30 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS ELEVEN (11), TWELVE (12) AND THIRTEEN (13), BLOCK EIGHTY-EIGHT (88), OF THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCFBC, CENTER CITY FORM-BASED CODE, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (421 WEST GRAY STREET)

Attachments: [Text File](#)

[O-1819-30](#)

[Revised PUD Narrative 2-20-19](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative-Exhibits](#)

[Protest Map as of 2-12-19](#)

[Protest Letters as of 2-12-19](#)

[Academic study housing prices 1](#)

[Academic study housing prices 2](#)

[2-14-19 PC Minutes - Item 8 Blankenship CCPUD](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-20 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

- 6 [RPT-1819-5](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE
[5](#) DIRECTOR'S INVESTMENT REPORT AS OF JANUARY 31, 2019, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[Finance Investment Report January, 2019](#)

[Master](#)

ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.

ACTION TAKEN: _____

- 7 [RPT-1819-5](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
 [6](#) DEPARTMENTAL REPORTS FOR THE MONTH OF JANUARY, 2019,
 AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[Monthly Report January 2019](#)

[Master](#)

ACTION NEEDED: Motion to acknowledge receipt of the reports and direct the filing thereof.

ACTION TAKEN: _____

- 8 [RPT-1819-5](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY
 [8](#) MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING
 THEREOF.

Attachments: [Text File](#)

[Change Order 13 - Central Library - Signed - 2-14-19.pdf](#)

[Master](#)

ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.

ACTION TAKEN: _____

Easement

- 9 [E-1819-60](#) EASEMENT E-1819-60: CONSIDERATION OF ACCEPTANCE OF A
 PERMANENT EASEMENT FROM THE OKLAHOMA DEPARTMENT OF
 MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES IN THE
 AMOUNT OF \$137,040 FOR THE 24TH AVENUE EAST BOND
 PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Attachments: [Text File](#)

[E-1819-60](#)

[24th ROW Acquisition Maps](#)

[Easement Table](#)

[Project Location Map](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-60; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$137,040 to the Department of Mental Health and Substance Abuse Services.

ACTION TAKEN: _____

- 10 [E-1819-61](#) EASEMENT E-1819-61: CONSIDERATION OF ACCEPTANCE OF A PERMANENT EASEMENT FROM THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES IN THE AMOUNT OF \$7,380 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Attachments: [Text File](#)

[R-1819-61](#)

[24th ROW Acquisition Maps](#)

[Easement Table](#)

[Location Map](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-61; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$7,380 to the Department of Mental Health and Substance Abuse Services.

ACTION TAKEN: _____

- 11 [E-1819-62](#) EASEMENT E-1819-62: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM THE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES IN THE AMOUNT OF \$70,480 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Attachments: [Text file](#)

[E-1819-62](#)

[24th ROW Acquisition Maps](#)

[Easement Table](#)

[Project Location Map](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-62; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$70,480 to the Department of Mental Health and Substance Abuse Services

ACTION TAKEN: _____

- 12 [E-1819-69](#) EASEMENT E-1819-69: CONSIDERATION OF ACCEPTANCE OF PERMANENT PUBLIC UTILITY EASEMENT DONATED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA FOR THE SEGMENT D WATER LINE PROJECT ALONG TIMBERDELL ROAD BETWEEN CHAUTAUQUA AVENUE AND JENKINS AVENUE.

Attachments: [Text File](#)

[Permanent Utilities Easement for City of Norman - Timberdell Road 1-31-19.pdf](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-69; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Contract

- 13 [K-1819-106](#) CONSIDERATION OF AWARDING REQUEST FOR PROPOSAL RFP-1819-26, APPROVAL OF CONTRACT K-1819-106 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLAYWELL GROUP/PLAYWORKS, INC. IN THE AMOUNT OF \$174,000; PERFORMANCE BOND B-1819-59, STATUTORY BOND B-1819--60, AND MAINTENANCE BOND MB-1819-46 FOR THE PRAIRIE CREEK PARK PROJECT AND THE ADOPTION OF PROJECT AGENT RESOLUTION R-1819-74.

Attachments: [Text File](#)

[Tabulation of Quotes](#)

[K-1819-106](#)

[Performance B-1819-59](#)

[Statutory B-1819-60](#)

[Maintenance MB-1819-46](#)

[R-1819-74](#)

[Prairie Creek Park Location Map](#)

[Example of Playground Equipment](#)

[Requisition 305782](#)

[Master](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal RFP-1819-106 with Playwell Group/Playworks, Inc., for the Prairie Creek Park Playground Project; and, if accepted, approve Contract K-1819-106 in the amount of \$174,000 and the performance, statutory, and maintenance bonds;; authorize the execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1819-74.

ACTION TAKEN: _____

- 14 [K-1314-102](#)
[EXP #1](#) AUTHORIZATION FOR EXPENDITURE NO. ONE UNDER CONTRACT K-1314-102 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SMITH ROBERTS LAND SERVICES, INC., IN AN AMOUNT NOT-TO-EXCEED \$54,324 TO PROVIDE RIGHT-OF-WAY ACQUISITION SERVICES UNDER AN ON-CALL CONTRACT FOR THE 36TH AVENUE NW WIDENING PROJECT, PHASE ONE.

Attachments: [Text File](#)

[Location Map](#)

[Bid Proposal](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject an expenditure in an amount not-to-exceed \$54,324 under Contract K-1314-102 with Smith Roberts Land Services, Inc.; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 15 [K-1516-110](#) AMENDMENT NO. TWO TO CONTRACT K-1516-110: BY AND
 [AMD#2](#) BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ADG, P.C.,
 INCREASING THE CONTRACT AMOUNT BY \$ 1,411,727 FOR A
 REVISED CONTRACT AMOUNT OF \$3,289,408.14 TO PROVIDE
 ADDITIONAL PROGRAM MANAGEMENT SERVICES FOR CURRENT
 PROJECTS AND PROGRAM MANAGEMENT SERVICES FOR
 ADDITIONAL NORMAN FORWARD PROJECTS (RUBY GRANT PARK,
 PARK MAINTENANCE BUILDING, AND ADULT SOFTBALL AND
 FOOTBALL COMPLEX) AND BUDGET APPROPRIATION FROM THE
 NORMAN FORWARD FUND BALANCE.

Attachments: [Text File](#)

[Amend. No. 2 to K-1516-110](#)

[Exhibits A through C](#)

ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract K-1516-110 with ADG, P.C., increasing the contract amount by \$1,411,727 for a revised contract amount of \$3,289,408.14; and, if approved, authorize the execution thereof and appropriate \$1,411,727.00 from the NORMAN FORWARD Fund Balance (051-000-253.20-00) to Norman Forward Project, Professional Services/Consultant Planning (051-1011-413.40-30).

ACTION TAKEN: _____

- 16 [K-1617-119](#) AMENDMENT NO. THREE TO CONTRACT K-1617-119: BY AND
 [AMD#3](#) BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE AND
 NICHOLS, INC., INCREASING THE CONTRACT AMOUNT BY \$20,000
 FOR A REVISED CONTRACT AMOUNT OF \$156,600 TO PROVIDE
 ASSISTANCE WITH UTILITY BILLING IMPLEMENTATION.

Attachments: [Text File](#)

[FNI Utility Billing Implementation Assistance](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Amendment No. Three to Contract K-1617-119 with Freese and Nichols, Inc., increasing the contract amount by \$20,000 for a revised contract amount of \$131,600; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 17 [K-1718-77](#)
 [AMD#1](#)
- AMENDMENT NO. ONE TO CONTRACT K-1718-77: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TYLER TECHNOLOGIES, INC., INCREASING THE CONTRACT AMOUNT BY \$49,500 FOR A REVISED CONTRACT AMOUNT OF \$2,423,269 TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES FOR INSTALLATION, CONFIGURATION, DATA CONVERSION, TRAINING, AND PROJECT MANAGEMENT OF ENTERPRISE RESOURCE PLANNING (ERP) AND MUNICIPAL COURT MANAGEMENT SOFTWARE.
- Attachments:** [Text File](#)
 [Amendment One to K-1718-77](#)
 [Tyler PR](#)
 [Master](#)
- ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1718-77 with Tyler Technologies, Inc., increasing the contract amount by \$49,500 for a revised contract amount of \$2,423,269; and, if approved, authorize the execution thereof.*
- ACTION TAKEN:* _____
- 18 [K-1718-117](#)
 [Final](#)
- FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1718-117 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND LIPPERT BROTHERS INC., FOR THE NORMAN FORWARD GRIFFIN PARK PHASE I- NORTH FIELD IMPROVEMENTS PROJECT.
- Attachments:** [Text File](#)
 [PO Lippert Brothers Inc](#)
 [Certificate of Deposit](#)
 [Griffin Field](#)
 [Master](#)
- ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$48,886 to Lippert Brothers, Inc..*
- ACTION TAKEN:* _____
- 19 [K-1819-70](#)
 [Add #1](#)
- ADDENDUM NO. ONE TO CONTRACT K-1819-70: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BALL CLUBS OF NORMAN FOR THE USE OF THE BASEBALL COMPLEX AT REAVES PARK.
- Attachments:** [Text File](#)
 [Addendum Ball Clubs](#)
 [K-1819-70](#)
 [Master](#)
- ACTION NEEDED: Motion to approve or reject Addendum No. One to Contract K-1819-70 with Ball Clubs of Norman; and, if approved, authorize the execution thereof.*
- ACTION TAKEN:* _____

- 20 [K-1819-72](#) CONTRACT K-1819-72: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CARDINAL ENGINEERING, L.L.C., IN THE AMOUNT OF \$90,400 TO PROVIDE ENGINEERING DESIGN, BIDDING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE INTERSTATE DRIVE WATER LINE REPLACEMENT PROJECT

Attachments: [Text File](#)

[K-1819--72](#)

[Agenda-Interstate Dr. - Map](#)

[Ag - WL - Interstate Dr. - Cardinal-Reg](#)

[Master](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1819-72 with Cardinal Engineering, L.L.C., in the amount of \$90,400; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 21 [K-1819-105](#) CONTRACT K-1819-105: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY, THE CITY OF NORMAN, OKLAHOMA, AND PEPSI BEVERAGES COMPANY FOR THE EXCLUSIVE SALE OF PEPSI PRODUCTS AT VARIOUS CONCESSION OPERATIONS THROUGHOUT THE PARKS AND RECREATION DEPARTMENT AND ACCEPTANCE OF ONE-TIME CONTRACTUAL INCENTIVE IN THE AMOUNT OF \$10,000 FROM PEPSI BEVERAGES COMPANY AND BUDGET APPROPRIATION.

Attachments: [Text File](#)

[Pepsi Contract](#)

[Amending Addendum for Pepsi Contract.pdf](#)

[Master](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-105 with Pepsi Beverages Company; and, if approved, authorize the execution thereof, accept a signing bonus in the amount of \$10,000, increase Fees/Sales /Concession/Restaurant (029-0000-347.16-11) by \$10,000 and appropriate \$10,000 to Plant & Operating Equipment/Other (029-7035-451.51-99).

ACTION TAKEN: _____

- 22** [K-1819-108](#) CONTRACT K-1819-108: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AFTERTECH COMPUTER RECYCLING, INC. FOR RECYCLING OF CITY SURPLUS COMPUTER AND ELECTRONIC EQUIPMENT FOR A PERIOD OF THREE YEARS.

Attachments: [Text File](#)

[AfterTech Proposal](#)

[K-1819-108](#)

[Master](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-108 with Aftertech Computer Recycling, Inc.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 23** [K-1819-109](#) CONTRACT K-1819-109: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FRANCIS SOLAR, LLC,, AN ELECTRIC VEHICLES (EV) SYSTEMS PROVIDER, TO SUBMIT A GRANT TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY TO BE USED TO BUILD ELECTRIC CHARGING STATIONS AT FOUR LOCATIONS IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[Contract K-1819-109](#)

[City of Norman - Draft Site Host Agreement - Longhorn Steakhouse - EV Chargin](#)

[City of Norman - Site Host Agreement - Mathis Brothers - Executed Site Host Ag](#)

[City of Norman - Site Host Agreement - OnCue Express - EVSE Signed .pdf](#)

[City of Norman - Site Host Agreement - Rudy's BBQ.pdf](#)

[EV CHARGERS-EV Norman Map 2-6-19.pdf](#)

[Francis - Norman Letter.pdf](#)

[Master](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-109 with Francis Solar, L.L.C.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 24 [K-1819-110](#) CONTRACT K-1819-110: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT STP-214B(091)AG, J/P 30606(04) FOR THE 24TH AVENUE N.W. AND TEE DRIVE/TEE CIRCLE INTERSECTION SIGNALIZATION AND WIDENING PROJECT IN THE AMOUNT OF \$338,720 FOR THE CITY'S LOCAL SHARE AND ADOPTION OF RESOLUTION R-1819-81.

Attachments: [Text File](#)

[K-1819-110](#)

[R-1819-81](#)

[Location map](#)

[Invoice](#)

[Req ODOT](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-110 with ODOT; and, if approved, adopt Resolution R-1819-61, authorize the execution of the contract and resolution, .and direct payment in the amount of \$338,720 for the City's 20% share to ODOT.

ACTION TAKEN: _____

- 25 [K-1819-111](#) CONTRACT K-1819-111: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT STPG-214C(003)AG, J/P 28889(04)) FOR THE TRAFFIC SIGNAL UPGRADE PROJECT, EMERGENCY VEHICLE PRE-EMPTION SYSTEM (PHASE 1) AND ADOPTION OF RESOLUTION R-1819-82.

Attachments: [Text File](#)

[K-1819-111](#)

[Resolution R-1819-82](#)

[Location Map - Traffic Signal Upgrades](#)

[Invoice](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-111 with ODOT; and, if approved, adopt Resolution R-1819-82 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

- 26 [K-1819-121](#) CONTRACT K-1819-121: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INTERPERSONAL FREQUENCY IN THE AMOUNT OF \$243,750 TO PROVIDE WEBSITE EVALUATION, CONTENT MANAGEMENT, AND REDESIGN OF THE CITY OF NORMAN WEBSITE.

Attachments: [Text File](#)

[K-1819-121](#)

[Pr Interpersonal Frequency](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-121 with Interpersonal Frequency in the amount of \$243,750; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 27 [R-1819-57](#) RESOLUTION R-1819-57: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY LENNY BRIAN MULDER UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF LENNY BRIAN MULDER V. THE CITY OF NORMAN, WORKERS' COMPENSATION CLAIM NO. 2016-04403 Y; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File](#)

[Mulder Resolution-1819-57 cc 2-26-19](#)

[Purchase Req - Mulder](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-57.

ACTION TAKEN: _____

- 28 [R-1819-80](#) RESOLUTION R-1819-80: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$11,615.52 FROM THE REFUNDS REIMBURSEMENTS MISCELLANEOUS RISK MANAGEMENT ACCOUNT RECEIVED FROM INSURANCE COMPANIES AND THE RESPONSIBLE PARTY TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT AND TRAFFIC SIGNS DAMAGED IN TRAFFIC ACCIDENTS.

Attachments: [Text File](#)

[R-1819-80](#)

[Collection Information 2014-00089](#)

[DCR 2014-00089](#)

[DCR 2014-03828](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-80.

ACTION TAKEN: _____

- 29 [R-1819-84](#) RESOLUTION R-1819-74: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DONATING USED BODY ARMOR AND OTHER SURPLUS EQUIPMENT TO THE JONES, OKLAHOMA, POLICE DEPARTMENT.

Attachments: [Text File](#)

[R-1819-84](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-74.

ACTION TAKEN: _____

- 30 [R-1819-85](#) RESOLUTION R-1819-85: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, URGING THE OKLAHOMA STATE LEGISLATURE TO PASS HOUSE BILL 2456, CREATING THE YOUTH MENTAL HEALTH PROTECTION ACT PROHIBITING HEALTH CARE AND MENTAL HEALTH PROFESSIONALS FROM PROVIDING CONVERSION THERAPY TO PERSONS UNDER EIGHTEEN (18) YEARS OF AGE.

Attachments: [Text File](#)

[Resolution R-1819-85](#)

[HB 2456](#)

[59 O.S. § 725.2](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-85.

ACTION TAKEN: _____

- 31 [R-1819-87](#) RESOLUTION R-1819-87: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE CITY OF NORMAN PUBLIC WORKS DEPARTMENT STORMWATER DIVISION POLICY MANUAL, DATED FEBRUARY 2019, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-1819-28.

Attachments: [Text File](#)

[R-1819-87](#)

[Stormwater Policy Manual 02142019](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-87.

ACTION TAKEN: _____

Non-Consent Items

- 32 [O-1819-33](#) CONSIDERATION OF ORDINANCE O-1819-33 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE VIX TO CHAPTER 10 OF THE CODE OF THE CITY OF NORMAN TITLED UTILITY VEGETATION MANAGEMENT AND SETTING FORTH NOTICE REQUIREMENTS AND BEST MANAGEMENT PRACTICES FOR VEGETATION MANAGEMENT AND MAINTENANCE ACTIVITIES BY UTILITY COMPANIES OPERATING IN THE PUBLIC RIGHTS OF WAY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-33 Clean](#)

[O-1819-33 Annotated](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-33 upon Second Reading Section by Section

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-33 upon Final Reading as a whole.

ACTION TAKEN: _____

- 33 [O-1819-34](#) CONSIDERATION OF ORDINANCE O-1819-34 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE X TO CHAPTER 10 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING REGULATIONS TO PROTECT HEALTHY AND SIGNIFICANT TREES IN THE PUBLIC STREETS AND RIGHTS OF WAY; PROVIDING FOR DEFINITIONS; PROVIDING PROVISIONS FOR APPLICATIONS TO REMOVE TREES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-34 Clean](#)

[O-1819-34 Annotated](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-34 upon Second Reading Section by Section

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-34 upon Final Reading as a whole.

ACTION TAKEN: _____

- 34 [R-1819-66](#) RESOLUTION R-1819-66: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING A CHARTER REVIEW COMMISSION FOR THE PURPOSE OF CONDUCTING A TARGETED REVIEW OF THE NORMAN CITY CHARTER AND TO REPORT ITS FINDINGS TO THE CITY COUNCIL.

Attachments: [Text File](#)

[R-1819-66 Charter Review Comm](#)

[Pertiexcerpts 10-30-18 SS minutes](#)

ACTION NEEDED: Motion to adopt Resolution R-1819-66, as amended.

ACTION TAKEN: _____ AS/SW _____

- 35 **Miscellaneous Discussion**

This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.

- 36 **Adjournment**